

RESOLUTION NO. 2004-236

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH ROBERT E. LAMB, INC. FOR
ARCHITECTURAL/ENGINEERING SERVICES FOR THE
ELECTRIC UTILITY OPERATIONS CENTER, AND FURTHER
APPROPRIATING FUNDS FOR THE PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Robert E. Lamb, Inc., for architectural/engineering services for the Electric Utility Operations Center on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that funds in the amount of \$24,000 be appropriated from the Distribution System Improvement Business Unit for this project.

Dated: November 3, 2004

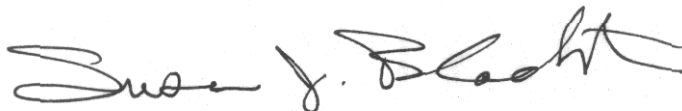
I hereby certify that Resolution No. 2004-236 was passed and adopted by the Lodi City Council in a regular meeting held November 3, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Beckman

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk